

AMENDMENT NO. ONE (1)

INTERGOVERNMENTAL AGREEMENT
THE ARIZONA DEPARTMENT OF TRANSPORTATION
AND
THE ARIZONA BOARD OF REGENTS, UNIVERSITY OF ARIZONA

THIS AMENDMENT, entered into 10 July 2002, Amendment Number 1 to JPA 01-182, AG Contract No. KR01-2394TRN, and executed 24 January 2002, is pursuant to Arizona Revised Statutes, Sections 11-951 through 11-954, as amended, between the ARIZONA DEPARTMENT OF TRANSPORTATION (the "DOT") and the ARIZONA BOARD OF REGENTS, acting for and on behalf of UNIVERSITY OF ARIZONA, (the "University").

I. RECITALS

1. The DOT is empowered by Arizona Revised Statutes Section 28-401 and 28-334 to enter into this agreement and has by resolution, a copy of which is attached hereto and made a part hereof, resolved to enter into this agreement and has delegated to the undersigned the authority to execute this agreement on behalf of the DOT.

2. The University is empowered by Arizona Revised Statutes Section 15-1626 to enter into this agreement and has delegated to the undersigned authority to execute this agreement on behalf of the University.

THIS AMENDMENT is to correct the Project TRACS number and the amount of match required by the University.

Therefore, in consideration of the mutual agreements expressed herein, the following is replaced:

All reference to this Project will use **TRACS No. P6000 03P.**

II. SCOPE OF WORK

The following is replaced in full as follows:

2. The University will:

b. Be responsible for \$131,250.00 in match requirement, which may include in-kind staff or volunteer time. It is understood and agreed, match cannot be met with other federal funds

All other terms and conditions of the original Agreement remains in full force and effect.


IN WITNESS WHEREOF, the parties have executed this agreement the day and year first above written

STATE OF ARIZONA

THE ARIZONA BOARD OF REGENTS
acting for and on behalf of
THE UNIVERSITY OF ARIZONA

DEPARTMENT OF TRANSPORTATION
Transportation Planning Division

By 
LEE ANNE T. PETERS
Contract Officer

By 
MARY LYNN TISCHER
Director

6/5/02
(date)


(date)

AMENDMENT NO. 1

RESOLUTION

BE IT RESOLVED on this 27th day of March, 2002, that I, the undersigned VICTOR M. MENDEZ, as Director of the Arizona Department of Transportation, have determined that it is in the best interests of the STATE OF ARIZONA that the DEPARTMENT OF TRANSPORTATION, acting by and through the TRANSPORTATION PLANNING DIVISION, to enter into an agreement with the UNIVERSITY OF ARIZONA for the purpose of AMENDING the amount of federal fund match required for the support activities of the southwest Border Technology Program (SWBTP), to administer the Arizona CyberPort Project Study

Therefore, authorization is hereby granted to draft said agreement which, upon completion, shall be submitted to the Transportation Planning Division Director for approval and execution.



MARY LYNN TISHER, Division Director
Transportation Planning Division
for VICTOR M. MENDEZ, Director

INTERGOVERNMENTAL AGREEMENT

DETERMINATION

AGENCY NAME:	Arizona Department of Transportation
AWARD EFFECTIVE DATE:	Upon filing with Secretary of State
TERMINATION DATE:	June 30, 2003
AMOUNT:	\$0
PURPOSE:	Arizona CyberPort Study
UNIVERSITY DEPARTMENT:	Office of Economic Development

The undersigned has determined that the foregoing agreement is in proper form and is within the powers and authority granted under the laws of the State of Arizona to the Arizona Board of Regents, University of Arizona.

Dated this 30th Day of May, 2002.

By: 
University Attorney



JANET NAPOLITANO
ATTORNEY GENERAL

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INTERGOVERNMENTAL AGREEMENT
DETERMINATION

A.G. Contract No. KR01-2394-TRN, an agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952, as amended, by the undersigned Assistant Attorney General who has determined that it is in the proper form and is within the powers and authority granted to the State of Arizona.

No opinion is expressed as to the authority of the remaining parties, other than the State or its agencies, to enter into said agreement.

DATED July 3, 2002.

Janet Napolitano
Attorney General

James R. Redpath
Assistant Attorney General
Transportation Section

JRR:djd:744377

Enc.